

BOULEVARD PLANNING GROUP

FINAL AGENDA

DATE & TIME: 7:00 PM Thursday, May 6 , 2010

PLACE: Boulevard Community Center , 39919 Ribbonwood Road (meeting held in fire equipment bay area)

1. CALL TO ORDER & PLEDGE (Silence cell phones)

2. DETERMINATION OF QUORUM / ROLL CALL:

1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale
5. Tammy Daubach 6. Darlene Boublis (formerly Koczka) 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. WIND ENERGY MET TOWERS INSTALLED ON CAMPO RESERVATION: Determine action regarding the installation of 6 MET towers on tribal lands with categorical exclusions. Several are adjacent to private lands.

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN: ZONING CONSISTENCY REVIEW, BOULEVARD COMMUNITY PLAN STATUS & EQUITY MECHANISM POSITION: Determine action regarding staff's April 28 zoning and lot changes, staff edits to draft community plan and the staff proposal regarding Transfer of Development Rights versus Purchase of Development Rights options.

B. SDG&E COMMUNITY COUNCIL MEETING: SDG&E's next Boulevard Community Council meeting, regarding mediation for Sunrise Powerlink, is set for 6 PM , May 18, at Sacred Rocks Reserve on Shasta Way. Determine which group members should attend in order to avoid having a majority present and a violation of the Brown Act.

C. PROPOSED CAMPO LANDFILL: Report on April public hearings. Public comment deadline is May 12. The Draft Supplemental EIS (DSEIS) for this project is available at www.campoDSEIS.com. Print copies are reportedly available at the Campo, Pine Valley and Alpine libraries. More information on the landfill is available at www.backcountryagainstdumps.org.

D. NEW US BORDER PATROL STATION PROPOSED IN BOULEVARD: A Border Patrol representative may be present to answer questions on this large project proposed for Ribbonwood Road north of I-8.

E. SUNRISE POWERLINK, ECO SUBSTATION & WIND ENERGY PROJECT ISSUES: ECO Substation scoping report is out for review. See the document at the CPUC ECO Substation website at: <http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ScopingReport.html>

F. BOULEVARD REVITALIZATION: Address the future role of the "ad-hoc committee".

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net